



BOARD OF CERTIFIED REPORTERS

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

October 12, 2017
10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Hon. Peter B. Swann
Terri Faust
Michael Matich
Michael Parrish
April Escobedo

Telephonically Present:

G. Allen Sonntag
Patricia Sequin

Absent:

Melissa Gonsalves
Hon. Anna Young

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Katherine Novak
Hal White
Pasquale Fontana
Arnita Oliver

Guests:

Jerry Coash, Jr.

CALL TO ORDER

Called to Order By:

G. Allen Sonntag, Chair

Time:

10:00 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of the regular session minutes for the meeting of August 10, 2017

Individual Addressing the Board: G. Allen Sonntag, Chair

Discussion: None

Motion: Consideration of and motion to approve the regular session minutes for the meeting of August 10, 2017.

Motion Proposals: First Patricia Seguin
Second Terri Faust

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding request for reconsideration concerning complaint number 15-C005, involving Legalink, Inc.

Individual Addressing the Board: Pasquale Fontana

Remarks from Attorney John Prego

Discussion: On June 8, 2017, the Board revoked the registration of Legalink, Inc, a Merrill Corporation and Legalink, Inc., DTI (collectively "Legalink"). On August 7, 2017, staff received correspondence from Legalink requesting that the Board reconsider its June 8th determination. Division recommends the request be denied.

Motion: Consideration of and Motion to accept staff's recommendation.

Motion Proposals: First Hon. Peter Swann
Second Michael Matich
Motion Results: Pass

2-B: *Update regarding the status of pending complaints*

Individual Addressing the Board: Michelle Martinez

Discussion: As of October 5, 2017, there is currently one open complaint.

3) INITIAL CERTIFICATION AND ELIGIBILITY:

3-A: *Review, discussion and possible action regarding pending initial certification applications for the following applicants:*

1. *Bryn Dockstader*
2. *Kelly Rexroat*
3. *Lisa Steinmeyer*

Individual Addressing the Board: Wil Castro

Discussion: The Division recommends approval of initial certified reporter certification for the following applicants:

1. Bryn Dockstader
2. Kelly Rexroat

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Hon. Peter Swann
Second Terri Faust

Motion Results: Pass

Individual Addressing the Board: Wil Castro

Discussion: 3. Lisa Steinmeyer

The matter is deferred until next meeting.

4) RENEWAL CERTIFICATION APPLICATIONS:

4-A: *Review, discussion and possible action regarding pending application for renewal of certification for Clark Edwards.*

Individual Addressing the Board: Wil Castro

Discussion: Staff recommends the renewal of certified reporter certification for Clark Edwards with non-disclosure language and additional cautionary language that emphasizes the importance of complying with court orders.

Motion: Consideration of and motion to accept staff's recommendation and additionally require the applicant enter into a consent agreement incorporating appropriate sanctions for non-compliance.

Motion Proposals: First Hon Peter Swann
Second Michael Parrish

Motion Results: Pass

5) ADMINISTRATIVE ISSUES:

5-A: *Review, discussion, and possible action regarding the establishment of the 2018 Board meeting schedule.*

Individual Addressing the Board: Michelle Martinez

Discussion: Division recommends the 2018 meeting calendar be set as follows:

- February 1, 2018
- April 12, 2018
- June 7, 2018
- August 9, 2018
- October 11, 2018
- December 6, 2018

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Michael Parrish
Second Patricia Sequin

Motion Results: Pass

CALL TO THE PUBLIC

Individuals Addressing the Board: None

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Hon. Peter Swann
 Second Michael Parrish

Motion Results: Pass

Time: 10:38 am

Initials: AO